

**MINUTES OF THE TOURISM COMMISSION OF THE CITY OF CUDAHY, HELD AT
THE CUDAHY MUNICIPAL BUILDING,
5050 S. LAKE DR., MILWAUKEE COUNTY, WI HELD
Thursday January 15, 2015 @ 7:00 P.M.**

ROLL CALL

Chairman Schlax called the meeting to order at 7:00 pm. The following answered “present” to the roll call: Lee Barczak, Dennis Carney, Vickie Boneck and Alex Ahmad. Also present Finance Director Bruce Schuknecht.

MEETING STATEMENT

The proper open meeting statement was read at this time.

MINUTES

MOTION WAS MADE BY LEE BARCZAK, SECOND BY VICKIE BONECK,
to approve the minutes from the November 6, 2014 meeting. Motion carried
unanimously.

OLD BUSINESS

1. Update regarding candidates to fulfill vacant commission seat. Commission welcomed new member Alex Ahmad.
2. Update and necessary action regarding tourism display at Cudahy Family Library. **MOTION WAS MADE BY DENNIS CARNEY, SECOND BY LEE BARCZAK** to move forward with a tourism display at the Cudahy Family Library. Motion carried unanimously.
3. Update regarding letterhead purchase. Commission to order 1,000 sheets of letterhead and envelopes with a cost of \$ 245.00. At the November 6, 2014 meeting the Commission approved the purchase of letterhead and envelopes not to exceed \$ 1,000.00.
4. Update and necessary action regarding potential tourism presentation at future South Shore Chamber of Commerce meeting. **MOTION WAS MADE BY DENNIS CARNEY, SECOND BY JEFF SCHLAX** to have Commission member Dennis Carney approach the South Shore Chamber of Commerce for a future Tourism presentation. Motion carried unanimously.

NEW BUSINESS

1. Discussion and necessary action regarding the Mayor approaching the High School computer class to work on our web site page. **MOTION WAS MADE BY DENNIS CARNEY, SECOND BY VICKIE BONECK** to table “New Business item # 1” for a future meeting. Motion carried unanimously. **MOTION WAS MADE BY JEFF SCHLAX, SECOND BY VICKIE BONECK** to create an Ad Hoc Committee for the purpose of working with the City on the Tourism portion of the City’s web site. Motion carried unanimously.

Next Regular Meeting: Thursday February 19, 2015 @ 7:00 pm.

MOTION WAS MADE BY DENNIS CARNEY, SECOND BY LEE BARCZAK to adjourn the meeting at 8:02pm. Motion carried unanimously.